

Mountain View Elementary Community Council (MVECC) Meeting
Wednesday, March 23, 2022, 5:00 PM
Mountain View Elementary Conference Room and via Zoom

Present: Conducting - Debora Baird, Chair Parent-Member
Edie Albertoni, Teacher-Member
Brittney Bateman, Secretary Parent-Member
Phouangchit Kounthong, Teacher-Member
Chris Mudrow, Principal
Jessica Olsen, Vice Chair Parent- Member
Jennifer Singleton, Vice-Chair Parent-Member
Grady Tibboel (via Zoom), Parent-Member
Jo Whinham, Vice Principal
Tawni Williams, PTA Representative

Excused:

Guests: Natalie Vincent, Future Principal, Davis School District

1. **Welcome, Introductions.** Ms. Baird, conducting as Chair, opened the meeting at 5:04 pm and welcomed all in attendance, including guests.
2. **Approval of Jan 12, 2022 Minutes.** Ms. Baird presented minutes from the January 12, 2022, Community Council meeting. It was requested to make corrections to a name and a presenter. With those corrections being made, motion was made by Ms. Singleton to approve the minutes as presented, seconded by Ms. Olsen, and passed unanimously.
3. **Current Accounting Report.** Ms. Baird updated the Council with the year-to-date financials. She reported there were some changes in the funding sources for some of the items originally budgeted to come from TSSP. ESR funding had come through to cover funding for tutors, and some software items were paid with a grant and TSSA funds. The school district paid for the projectors originally budgeted by the Council, so those funds were shifted to purchase another sound system on the technology line. Ms. Baird reported that all teacher grants were spent as well as all other line items in the budget, bringing the total spent to \$37,777.57 versus the budget of \$82,941.51. She explained that the excess funds will need to be spent this year but advised the council to wait for the presentation of next year's budget before taking any action.
4. **Review available data regarding current TTSP.** Ms. Whinham presented the available data regarding current TTSP. Goal #1 was to have 65% of students making typical or better growth from beginning of year to end of year. Ms. Whinham reported that students were currently at 57.8% and that number would increase by end of year. She also noted to the Council that the goal might be better worded as a mid-year goal versus end-of-year goal next school year to see if the goal was achieved when the Council meets in the spring to set goals. A goal of 60% by mid-year would be a good base.

Ms. Whinham then reported on Goal #3 (85% in PAL and Spectrum will show typical or better growth from beginning of year to end of year in writing). She noted that some of the assessments had to be adjusted due to late testing, but that 75 out of 112 or 67% made typical or better growth. She reported that the school was reviewing the data to look at why

and how certain classes made better growth than others. She also noted that for next year, a writing goal needs to be better defined as to the type of writing that would be evaluated and what typical growth is. She recommended switching over to a proficiency-type goal such as, "85% will demonstrate proficiency on summative informational writing assessment based on writing rubric of grade level." Discussion was also had about funding Edu-type licenses for 2nd grade PAL students so they could be better prepared for writing on the computer in 3rd grade.

Ms. Whinham then reported on Goal #2 from the TSSP and stated that were problems with the measurement of this goal as well. The goal was to have 85% of grades K-2 and 60% of grades showing proficiency on CRT and assessments. The CRT test for K-2 was discontinued and RISE data is also unavailable. Ms. Whinham explained the different test options that could be used for data for next year's goals and suggested again to use mid-year data instead of end-of-year data. Looking at current year data, she suggested a goal such as "60% of grades K-3 will be proficient on mid-year Acadience benchmarks. 60% of grades 4-6 will demonstrate 80% or above grade level RISE benchmark for Operations and algebraic thinking."

5. **Review proposed 2022-23 TSSP created by Mr. Mudrow.** Ms. Baird presented the current proposed 2023 TSSP budget and the known changes in circumstances that occurred since the Council last discussed the upcoming plan. She explained that ESSER funding will cover 2 tutors, so the TSSP would need to cover 5 tutors and 2 SEL tutors. Acadience is no longer being used, and it is being proposed to use that funding for Edu-type for 2nd grade. She reported that Infiniti lab has some interest, and it is proposed to expand to the full school versus just one grade level. TTM and STMath should be funded by another grant instead of TSSP.

Ms. Baird reported that there was a technology request of 13 mac books and docking stations to bring every teacher up to having apple products. Mr. Mudrow explained that the District is primarily Microsoft and supplies Microsoft products, but Mountain View was chosen to be an Apple-product school. Ms. Baird explained the proposal to move the updated iPad cords and cases budget item of \$21,600 to the 2022 school year TSSP budget so that everything is ready to go at the start of school. She explained that this would also free up some funds for SEL tutors and Infiniti. She also reported that the proposed 2023 TSSP had no teacher grants, since it was moved to TSSA per the Council's last meeting discussion.

With all the changes to the budget, Ms. Baird reported that the carryover on the 2023 TSSP would be \$263 but also noted that projections were high. Carryover from the 2022 TSSP was now projected to be \$5,699.34

After discussion of the proposed changes amongst the Council, Ms. Baird motioned the Board for approval to amend the 2022 TSSP budget. The motion was unanimously passed

6. **Create and vote on 2022-23 Land Trust Plan based on TSSP goals.** With the goals and budget discussed throughout the previous agenda items, Ms. Baird asked if there were any further questions. Ms. Singleton asked for clarification of the funding for RISE benchmarking, and Ms. Whinham explained that the state paid for it. Mr. Tibboel noted that the Infiniti lab was now a sizable portion of the budget and asked if the teachers would evaluate if it's worth the cost at the end of the year and if it was being utilized fully. Mr. Mudrow said the plan was to determine to keep it. Ms. Whinham explained that there is a

checkout system to keep track of usage. Ms. Kounghong described to the Council how the lab ties into the SEL component of the TSSP and promotes leadership. She also noted that Inifinti would give the school another cart at no cost if they were going to use it more often. Ms. Bateman made the motion to approve the TSSP goals and Land Trust Plan for 2023, and Ms. Singleton seconded it. It passed unanimously.

6. **Known items for next meeting.** Mr. Mudrow reported to the Council that the school's digital marquee was in route and slated to be installed during the summer. He thanked the PTA for their fundraiser that covered a sizable portion of the cost.

Ms. Baird informed the council about the elections and open positions for next school year, noting that Ms. Singleton's and Ms. Bateman's seats would be up for re-election. Mr. Tibboel said that his seat would also be open since his kids would no longer be in elementary school. Ms. Baird said next year would be her last year and suggested the Council elect a new chair next year to help with the transition.

It was determined that no other meeting this school year would be necessary for the Council. Mr. Tibboel motioned to adjourn the meeting, and Mr. Mudrow seconded the motion, adjourning the meeting at 5:58 pm.